



EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

The Pioneer Auditorium at Wealthy, 1961 Lake Drive SE
East Grand Rapids, MI 49506. For Information -Phone 616-235-3535.

Monday, April 26, 2010

7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Board Secretary's Report Communications to and from the Board – Mrs. Trierweiler
5. High School Student Council President's Report – Ms. Sonia Nicola

Presentation:

6. Virtual HS – World Language Class (Pilot) – Mrs. Jeanne Glowicki (Enclosure #6)
7. First Reading of Revised Policy #8315 (Honesty) – Mrs. Stacy Trierweiler (Enclosure #7)
8. First Reading of Revised Policy #8040-R (School Admissions) – Mrs. Stacy Trierweiler (Enclosure #8)

Action Items - Consent Agenda:

Background: In order to save time during the meeting, we are using a Consent Agenda. Items in the Consent Agenda include those that are routine or have been previously discussed by the Board of Education. Any Board Member may request to have any item removed for a separate discussion and vote.

Recommendation: Motion to approve items in the Consent Agenda Numbers 9 through 11.

9. Approval of Minutes of REGULAR MEETING of 3/22/2010 (Enclosure #9)
10. Approval of Payment of Bills for March 2010 (Enclosure #10)
11. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #11)

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Background: At the East Grand Rapids Schools Foundation meeting, the Foundation board awarded the spring grants.

Recommendation: Motion to accept the grants awarded by the East Grand Rapids Schools Foundation as listed in Enclosure #11 and to thank the Foundation for its generous support of East Grand Rapids Schools.

Other Action Items:

12. Netbook Bid – Mr. Doug Jenkins (Enclosure #12)
13. Approval of Administrative and Non-Union Salaries 2010-2011 (Enclosure #13)

Administrative Reports:

14. Superintendent
 - Foundation Grant – Thank You
 - BOE Election
 - May Dates of Importance
 - Green Schools Award
15. Assistant Superintendent of Business
 - Non-Homestead Election – May 4, 2010
 - Budget Update and Budget Committee 2010-2011 Recommendations – Mr. Kevin Philipps (Enclosure #15)
16. Assistant Superintendent of Instruction
 - Y5-K Transition
 - Summer Learning Opportunities (Enclosure #16)
17. Board Representative Report
18. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall Street SE, East Grand Rapids, MI 49506.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara M. Shubel, Superintendent, at 235-3535.

Superintendent's Office – 04/22/2010